

THE NARRAGANSETT BOAT CLUB

B.O.G. Meeting

DECEMBER 13, 1995

Called to Order: 7:30 pm

Members Present: Peter Wilhelm, Dan Gorriaran, Albin Moser, Carol Browning, Joan Parcher, and Mitch Berkson.

SECRETARY'S REPORT

1. Membership has not changed since the last meeting. We have 137 regular members.
2. October 4 minutes accepted as presented. November 15 minutes accepted as presented. Thanks to Carol Browning for taking the november minutes.
3. Libby Armstrong has agreed to become our Social Chairperson. The Awards Party is at her house.
4. The Dues Card mailing to members will go out soon. There will also be another mailing with membership information sent out to all those who took lessons.
5. **Motion:** To institute a Fall only membership for \$125 (Sept 1 - Nov 31) **Passed.**

TREASURER'S REPORT

1. There is \$16,444 in the checkbook.
2. We paid the painters \$6,300.
3. We are \$8,000 ahead of the budget, but we still have some maintenance.
4. There was unexpected income from the Program at the end of the year. The Program made about \$5,000.
5. The bounced check problem is pretty much resolved.

CAPTAIN'S REPORT

1. Libby will purchase the Providence for \$100.
2. Tom Neczypor is busy, but he will work on stuff after Christmas break.
3. Peter is sanding and varnishing the Barge.
4. Tony Clarke is working on the cross brace and the loose joints on the four.
5. Dan will order parts needed for the racing singles.
6. There has not been much erg use this Fall.

OLD BUSINESS

1. Thanks to Tony Clarke for putting in the window seat and all the shelving.
2. Thanks to Jim Graham for building the boardwalk and putting in the stair treads.
3. We will make an offer of \$3,800 for Jim Devol's 1991 mid weight.
4. We might place an add in **American Rowing.**
5. A meeting will be held with Brown concerning navigation.
6. **Motion:** To authorize Dan to negotiate the purchase of Jim's Van Dusen. **Passed.**
7. Mileage Report: Thanks to Barbara Green for adding up the miles. The club rowed approximately 31,000 miles.
8. Daniella and Scott had their baby.
9. Moser Award for Special Service to the Club: **Motion:** To nominate Jim Devol for this award. **Passed.**
10. Suggested that we have good humor type awards.
11. We discussed the possibility of re doing the locks next year.

REMARKS FOR THE GOOD OF THE CLUB

1. Happy Holidays!

Meeting adjourned at 8:50 pm.

NARRAGANSETT BOAT CLUB BOARD OF GOVERNORS MEETING

December 13, 1995 at the 43 Slater Avenue

7:30 Review/Revise/Accept Minutes of November 15, 1995

7:35 Secretary's Report

- ♦ new members/welcome them to the Boat Club
- ♦ setting up the 1996 dues notice
- ♦ consideration of a \$125 one time fall membership
- ♦ other items?

7:40 Treasurer's Report

- ♦ financial report
- ♦ follow up on bounced checks
- ♦ other items?

7:45 Captain's Report

- ♦ what's happening with sale of Seekonk and Providence?
- ♦ the Chadwick needs some major work done to the hull--who will do it? Where?
- ♦ many thanks to Peter on already completing some of the winter maintenance on the Barge and the Moore
- ♦ other items?

7:50 Director of Rowing Report - No report. Thom had a conflict with a school engagement.

7:51 Old Business

- ♦ Libby Armstrong has volunteered to be the new Social Chairperson
- ♦ thanks to Peter Wilhelm and all who completed the work of the November 25 Work Party
- ♦ thanks to Tony Clarke who is completing the work on the lounge and the women's lockerroom. It looks great!
- ♦ thanks to Jim Graham for doing the boardwalk to the gate and the stairtreads
- ♦ shall we purchase Jim Devol's Van Dusen?
- ♦ placing of ad into *American Rowing*
- ♦ consideration of setting up a Public Relations Committee
- ♦ planning for navigation meeting with Brown University
- ♦ other items?

8:05 New Business

- ♦ acceptance of the mileage report from Dick and Barbara Green. Many thanks to them for doing their more than usual masterful job--this is the earliest we've ever received it because they had loaded the information monthly into their computer at home
- ♦ consideration of the Moser Award for special service to the Boat Club--either past or present
- ♦ consideration of anything else in preparation for the Awards Party January 28 at the Armstrong's
- ♦ announcement that Scott and Daniela have a baby boy
- ♦ other items?

8:25 Remarks for the Good of the Club: *Merry Holidays and a very Happy New Year!*

8:30 Targeted Adjournment/Next Board Meeting, 7:30 Wednesday, January 15, 1996